

Board of Trustees Work Session and Finance Meeting Minutes (Tuesday, October 29, 2024)

Generated by Marie Cherrington-Gray on Wednesday, October 30, 2024

Members present

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson, Mike Flood

Meeting called to order at 4:06 PM

1. CALL TO ORDER - Alricky Smith, Interim Superintendent

Procedural: A. Call to Order

2. FINANCIAL REPORT - Alricky Smith, CFO

Discussion, Information, Reports: A. Monthly Financial - September 2024

Discussion, Information, Reports: B. Personnel Report

3. CUSTODIAL CONTRACTS - Angela Heyward, Federal Programs Director

Action, Discussion, Information: A. Service Master / E&A Cleaning

4. ESE Quarter 1 Report - Jennifer Barrow, ESE Director

Information: A. ESE Quarter 1 Report

5. SUPERINTENDENT'S REPORT - Alricky Smith, Interim Superintendent

Discussion, Information: B. Minutes: September 23, 2024, Board of Trustees Work Session and Board Meeting Minutes

6. BOARD OF TRUSTEES REPORT

7. SCHOOL UPDATES

Information: A. DRFBP

Information: B. HC

Information: C. JHW

Information: D. PAE

Information: E. BOK N

Information: F. BOK S

Information: G. LWHS

8. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Information: A. Other Business

9. ADJOURN

Procedural: A. Adjourn

Meeting adjourned at 5:18 pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____